

OCTOBER 7, 2003 - TUESDAY

**All morning committee meetings will be held at the new
Central Police Precinct located at 426 Tillman Street**

- 9:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - 426 Tillman
(Chairman Ford)
1. Resolution amending the CIP budget by transferring an allocation from Architect Engineering to construction in Uptown Hurt Village
 2. Resolution authorizing the Division of Housing & Community Development to award funding to designated 501-C-3 organizations for community initiative activities
- 9:15 a.m. **PARKS COMMITTEE** - 426 Tillman
(Chairman Vergos)
- RE: Resolution amending the CIP budget by appropriating funds for the renovation of Glenview Community Center
- 9:30 a.m. **EDUCATION, ARTS & LIBRARIES COMMITTEE** - 426 Tillman
(Chairman Holt)
- RE: Resolution appropriating G.O. Bonds to purchase two service vehicles
- 10:00 a.m. **Grand Opening of the Central Police Precinct** - 426 Tillman
- 10:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - 426 Tillman
(Chairman Brown)
- RE: Discussion of Health Department's reduction of Rodent Control
- 11:00 a.m. **PUBLIC SAFETY COMMITTEE** - 426 Tillman
(Chairman Mitchell)
1. Resolution amending the CIP budget by increasing the allocation for the Police Communications Upgrade
 2. Resolution amending the CIP budget by appropriating funds for the construction of the Training Academy Expansion
 3. Resolution amending the CIP budget by increasing the allocation and appropriating funds for the Stable for the Mounted Unit Patrol
- 12:00 noon Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**
(Chairman Hooks)

1. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Drainage to Drainage Repairs at Various locations
2. Resolution amending the CIP by appropriating funds in Curbs and Gutters to repair and/or replace deteriorated curbs and gutters
3. Resolution amending the CIP budget by appropriating funds for McLemore Avenue Bridge over ICG Railroad for the City's additional share of the estimated construction cost
4. Resolution amending the CIP by appropriating funds for Asphalt Paving projects for paving of City streets

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

1. Appointments and Reappointments to the Alcohol Commission
2. Appointment and Reappointments to the Memphis/Shelby County Mechanical Gas Code Advisory Board
3. Appointments and Reappointments to the Memphis/Shelby County Building Code Advisory Board
4. Reappointments to the Fire Department Board of Appeals
5. Appointment to the Landmarks Commission
6. Public Art Oversight Committee Year End Report
7. Public Art Plan for FY 04

2:00 p.m. **CHAIRMAN'S MEETING - (Chairman's Office)**

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

5. Z03-114cc Ellis Road and Brunswick Road
6. Z03-115 East McLemore Avenue and Krayner Street
7. Z03-106 Pontotoc Avenue and Orleans Street
8. SUP03-214 Brooks Road and Graves Road
9. S02-055 Vanderhorn Drive and Piper Gap Drive
10. Honorary street name change for Lakeview Road
11. SUP Hotel waiver for the Scottish Inn - 3536 Elvis Presley

2:55 a.m. **CIP BUDGET COMMITTEE - Room 501**
(Chairman Lowery)

RE: Resolution amending the CIP budget by allocating and appropriating G.O. Bond funds to Uptown Village Apartments

3:00 p.m. **EXECUTIVE SESSION -Room 501**